



MINUTES
Rice Community Economic Development Corporation
Monday, October 02, 2023
6:00 PM
Rice City Hall
305 N. Dallas Street
Rice, TX 75155

Item 1: Roll Call

James Franks: Call Meeting to Order 6:00 pm
Members Present: James Franks, Garry Teague, Laura McGee, Jared Alsup,
Brandi Solomon
Rolando Chapa arrived at 6:05 pm (after roll call)

Non-members Present: Archa Cassel, EDC Executive Coordinator

Item 2: Pledge of Allegiance Led by All

Item 3: Invocation Prayer Led by Garry Teague

Item 4: Public Forum

Item 5: Agenda Items

- a. Discuss & Deliberate Donation Letter for Cooler
 - Motion to approve letter made by Laura McGee, 2nd by Garry Teague,
Ayes: James Franks, Rolando Chapa, Jared Alsup, Brandi Solomon
Nays: None; Motion Passed
- b. Discuss & Deliberate EDC 2024 Project Plan
 - Jared Alsup noted that the Business Grant project should reflect that the total budget for our fiscal year is \$30,000; the Board noted that Training & Education should include allotment for room/food/expenses
 - A motion was made by Jared Alsup to approve the Project Plan with changes, 2nd by Rolando Chapa, Ayes: James Franks, Laura McGee, Brandi Solomon, Garry Teague Nays: None; Motion Passed
- c. Discuss and Deliberate Meeting Schedule for 2024
 - It was discussed that the Board will meet once a month. We noted that our meetings need to be held a week ahead of City Council Meetings.
 - A motion was made by Jared Alsup to have our meetings on the 4th Monday of each month, and we will edit as needed for holidays, etc. 2nd by Garry Teague; Ayes: James Franks, Laura McGee, Brandi Solomon, Rolando Chapa Nays: None; Motion Passed
- d. Discuss & Deliberate 09/11/23 Meeting Minutes
 - A motion was made by Garry Teague to approve the minutes, 2nd by Rolando Chapa Ayes: James Franks, Laura McGee, Brandi Solomon, Jared Alsup Nays: None, motion passed

Item 6: Adjourn

Motion to adjourn by Garry Teague 2nd by Laura McGee
Ayes: James Franks, Jared Alsup, Rolando Chapa, Brandi Solomon
Nays: None
Meeting was adjourned

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator